

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on November 12, 2014

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. Orin Nigh board member were present, Clerk and Treasurer were present Ted Jansen Supervisor were absent,

Pledge of Allegiance was given.

Motion by Orin/Ken to **approve minutes** of the October 22nd meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$169,495.91 Motion by Orin/Ken to accept this report. Motion carried.

New business:

1. Discuss with possible action security at the Town Hall and Collection Site. – Ken talked to CSi and is going to meet with them at the Town Hall at 9:00 am Thursday morning. Will discuss the need for 3 camera's one in Town hall and 1 on each side of town hall. Need to get a dusk to dawn light installed. Need to find someone to install on town hall power company will only install on their pole. Will need to have locks changed on the town hall as well as gates. Will follow up next month.
2. Discuss, with possible action Building Inspector. – Ken is looking for a replacement for Dale Bates. Will follow up next meeting.
3. Identify items for future consideration. – The need for an interm board member.

Unfinished business:

1. Discuss with possible action Town Hall property - Update. – Need to put driveway in. Ann will get Ken Chad's information for possible building design.
2. Identify items for future consideration

Other reports:.. None

Correspondence: None

Citizen's input Question on building permits. – Needing Building Inspector.

Motion by Orin/Ken to pay bills by checks 5341 through 5361. Motion carried.

Motion by Orin/Ken to adjourn at 6:39 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk